

**PIGEON RIVER COUNTRY ADVISORY COUNCIL**

**MEETING AGENDA**

**Friday, April 11, 2008**

**HEADQUARTERS**

**Pigeon River Country Management Unit**

<b>ESTIMATED TIME</b>		<b>SUBJECT</b>
15 Minutes	1.	<b>Call to Order at 6:30 pm</b>
	2.	<b>Chair's Opening Remarks – Introduction of new members</b> Ken Glasser
	3.	<b>Approve Agenda</b>
	4.	<b>Approval of January 18, 2008 Meeting Minutes</b>
10 Minutes	5.	<b>Public Comment</b>
30 Minutes	6.	<b>Report of Recreation Workgroup -</b> Mindy Koch and Lynne Boyd
20 Minutes	7.	<b>Road Access Map –</b> Laurie Marzolo
20 Minutes	8.	<b>Oil and Gas Committee</b> Mike Brown
25 Minutes	9.	<b>Break</b>
20 Minutes	10.	<b>Sinkhole Lake progress and Black River Trout Regulations –</b> Tim Cwalinski
15 Minutes	11.	<b>Matters from DNR Forest, Mineral &amp; Fire Management –</b> <b>Status of Expired Appointments -</b> Dayle Garlock
15 Minutes	12.	<b>Ex-Officio Reports:</b> a) Wildlife Division - Brian Mastenbrook, Wildlife Habitat Biologist
15 Minutes		b) Forest, Mineral & Fire Management – Laurie Marzolo, Unit Manager
5 Minutes	13.	<b>Resolution for Pete Gustafson</b> Ken Glasser
10 Minutes	14.	<b>Future Agenda Items</b>
	15.	<b>Adjourn</b> (After 10:30 pm, a Motion is required to extend the meeting.)